

**FIRE & WATER COMMITTEE MINUTES
JANUARY 19, 2016**

SIGN IN

**WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO
RON SIMPSON**

**BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

ALDERMAN SCHMIDTKE CALLED THE MEETING TO ORDER.

SCHMIDTKE STATED THAT WE HAVE A RESOLUTION TO SOLICIT BIDS FOR TWENTY-FOUR (24) SELF CONTAINED BREATHING APPARATUS, FOR THE GRANITE CITY FIRE DEPARTMENT THAT IS UP FOR APPROVAL IN TO NIGHTS MEETING; ALSO WE HAVE A GRANT THAT WILL PAY FOR MOST OF IT.

MOTION BY PICKERELL, SECOND BY JACKSTADT TO APPROVE THE RESOLUTION TO SOLICIT BIDS FOR TWENTY-FOUR (24) SELF CONTAINED BREATHING APPARATUS, FOR THE GRANITE CITY FIRE DEPARTMENT. MOTION CARRIED.

MOTION BY PICKERELL, SECOND BY JACKSTADT TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.